



**SUNNYSIDE UNIFIED SCHOOL DISTRICT NO. 12**  
**TRUSTEE MEETING OF THE SUSD 12 EMPLOYEE BENEFITS TRUST**  
**AGENDA**

January 29th, 2019  
 5:00 p.m.

Governing Board Room  
 2238 E. Ginter Rd.  
 Tucson, AZ 85706

|   | <u>Proposed By</u> | <u>Purpose</u> |
|---|--------------------|----------------|
| 1. Opening of Meeting   |                    |                |
| a) Call to Order  |                    |                |
| b) Salute to the Flag   |                    |                |
| c) Roll Call of SUSD 12 Employee Benefits Trust Members   |                    |                |
| d) Approval of Agenda   |                    | Action         |
| e) SUSD 12 Employee Benefits Trust Board Comments   | L. Emslie          | Information    |
| 2. Call to Audience   |                    |                |
| <p><b>Consideration and discussion of comments and concerns from the public. Those wishing to address the Trustees on items on or not on the agenda may do so at this time. Speakers are requested to hold their comments to three (3) minutes. In accordance with the Arizona Open Meeting Law, Trustees may not respond, comment or ask questions of speakers regarding issues not on the agenda.</b></p> |                    |                |
| 3. General Functions  |                    |                |
| a) Approval of minutes  | L. Emslie          | Info/Action    |
| b) Open meeting law review  | CBIZ               | Information    |
| c) Overall plan performance, 2017/2018  | A. Sylvester       | Information    |
| d) MagellanRx plan performance, 2017/2018   | C. Spiess          | Info/Action    |
| e) Wellbeing: participation update and strategy   | CBIZ               | Info/Action    |
| f) Renewal options and cost-sharing models  | CBIZ               | Information    |
| g) Claims update  | CBIZ               | Information    |
| 4. Trust Financial Reporting  | UMR                | Information    |
| 5. Request for Future Agenda Items  | L. Emslie          | Information    |
| 6. Unfinished Business  |                    |                |
| 7. Adjourn  |                    |                |